

CITY OF PLEASANT HILL CITY COUNCIL AGENDA NOVEMBER 5, 2007 7:30 P.M.

City Council Chambers, 100 Gregory Lane, Pleasant Hill, CA 94523-3323

Telephone (925) 671-5267

MAYOR DAVID DURANT COUNCILMEMBER SUE ANGELI COUNCILMEMBER TERRI WILLIAMSON VICE MAYOR JOHN HANECAK COUNCILMEMBER MICHAEL HARRIS

WELCOME TO THE CITY COUNCIL MEETING

Members of the audience may speak on any matter within the City Council's jurisdiction. Please fill out a speaker's card, available at the lectern and turn it in to the City Clerk. All comments on matters not listed on the agenda will be taken during the "Public Comment" section of the agenda. Comments on matters listed on the agenda will be taken during the consideration of that agenda item. Comments are generally limited to three minutes.

Agenda Packets Available for Review: At City Hall - City Clerk's Office (100 Gregory Lane); Central County Library - Reference Section (1750 Oak Park Boulevard); and the Pleasant Hill Police Department (330 Civic Drive).

Attention Hearing Aid Wearers: The Council Chamber is equipped with an Assistive Listening System. A receiver with headphone or Tel Coil antenna is available from the City Clerk.

City Council Meeting Broadcasts: City Council meetings are videotaped and broadcast on Comcast Channel 26 at 7:30 p.m. on the Wednesday following the meeting.

1. PLEDGE OF ALLEGIANCE

- 2. ROLL CALL
- 3. <u>PUBLIC COMMENT</u>: The public is welcome at this time to address the City Council on items on the Consent Calendar or other items not listed on the agenda but within the Council's jurisdiction. There is an opportunity for the public to comment on other agenda items at the time they are discussed. Comments are limited to three minutes per speaker.
- 4. <u>CONSENT CALENDAR</u> (5 minutes): All matters listed under "Consent Calendar" are considered by the Council to be routine and will be enacted by one motion. There will be no separate Council discussion of these items unless requested by a Councilmember prior to the time Council votes on the motion to adopt.
 - 4.1 APPROVE Checks for October 12, 2007; October 19, 2007; October 26, 2007; and October 31, 2007.
 - 4.2 APPROVE Minutes for City Council Meeting of September 10, 2007.
 - 4.3 ADOPT Resolution No. _____07 Authorizing the Mayor to Execute an Amendment to the Employment Agreement with the City Manager.

Staff Report Resolution No. 73-07

- 4. <u>CONSENT CALENDAR</u> (5 minutes) (Continued): All matters listed under "Consent Calendar" are considered by the Council to be routine and will be enacted by one motion. There will be no separate Council discussion of these items unless requested by a Councilmember prior to the time Council votes on the motion to adopt.
 - 4.4 ADOPT Resolution No. _____-07 Authorizing the City Manager to Execute on Behalf of the Transpac/Transplan Transportation Demand Management (TDM) Program, Master Cooperative Agreement 43.00.111, with the Contra Costa Transportation Authority.

Staff Report Resolution No. 74-07

4.5 ADOPT Resolution No. _____-07 Denying an Appeal of the Planning Commission's Decision to Deny Variance 07-008 (Navlet's Garden Center Major Variance) regarding a 12-Foot Tall Fence Within a Portion of the Side and Entire Rear Lot Line and Granting a Waiver from Architectural Review for 12-Foot Tall Fence on a Portion of the Side and Entire Rear Yard Area Entirely Within the Property Located at 2895 Contra Costa Boulevard.

Resolution No. 75-07

4.6 ADOPT Resolution No. _____-07 Awarding a Construction Contract for the 2007 Street Pothole Repair Project, Phase II, No. 09-07 and Authorizing the City Manager to Execute the Construction Contract with Bay Cities Paving and Grading.

Staff Report
Resolution No. 76-07

5. PUBLIC WORKS & COMMUNITY DEVELOPMENT

5.1 UPDATE from Contra Costa County Flood Control and Water Conservation District on Vegetation Removal within the Grayson Creek Flood Control Channel Maintenance Easement. (15 minutes)

(Opportunity for Public to Comment on Item 5.1)

Staff Report

6. COUNCIL ANNOUNCEMENTS & REPORTS

- 6.1 REPORTS from Councilmembers on Meetings or Conferences Attended at City Expense. (5 minutes)
 - a) Mayors' Conference of November 1, 2007 Hosted by the City of Orinda.
 - b) Other Reports
- 6.2 ANNOUNCEMENTS from Councilmembers. (5 minutes)

7. <u>CLOSED SESSION</u>

7.1 PUBLIC EMPLOYEE PERFORMANCE EVALUATION

(Government Code Section 54957)

Title: City Attorney

8. <u>ADJOURNMENT</u>

Future City Council Meetings: November 19, 2007 (Reorganization Meeting)

December 3, 2007